

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
May 3, 2006**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., May 3, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Kunasek, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the minutes of the meeting held March 15, 2006.

PERSONNEL AGENDA

No personnel changes were submitted for approval at this meeting..

ELECTION OF CHAIRMAN AND SECRETARY

Item: Pursuant to A.R.S. §48-4203.B(I), consider the nominations of Chairman and Secretary for the Stadium District. (ADM5500)

Motion was made by Director Kunasek, and seconded by Director Wilcox, to nominate and elect Don Stapley as Chairman and Fulton Brock as Secretary for the Stadium District. Motion unanimously carried (4-0-1) to elect Don Stapley and Fulton Brock as Chairman and Secretary, respectively, for the Stadium District.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper